

User Selection Criteria
<div><div>Location: NEW YORK</div><div>Handler ID: NYD038649331</div><div>Evaluation Date Range: From: 10/01/1990 To: 06/08/2022</div></div>
Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 3</div></div>
Report Description
<div><p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p><p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p></div>

# Comprehensive Compliance Monitoring and Enforcement Report

Page 2

## HOME DEPOT MASPETH FORMERLY - NOT THE STORE ACROSS ST

County **QUEENS / NY081**

**NYD038649331**

**Location** 59-02 BORDEN AVE, MASPETH, NY 11378

**Region:** 02

**Latitud** 40.724997 **Longitude** -73.894441

**Mailing:** 59-02 BORDEN AVE, MASPETH, NY 11378

Activity	NY	State District: NYSDEC R2	Accessibility	Non-	Extract Flag: Y	Active Site: N
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC: N
Short Term Generator:	N	Transporter:	N	IC in Place:	N	EPA Unaddressed SNC: N
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N	State Addressed SNC: N
CA Wrkld:	N	Converter:	-----	HSM:	N	EPA Addressed SNC: N
Active State Gen:	N	State TSDF:	-----	Subpart K:	----	

<b>CEI Evaluation</b>	04/25/2007	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYSAN	Suborganization:	R2	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/25/2007	Focus Area:	
Eval. Notes:	SQG												

**Violation** Activity Location: NY Type: XXS Determined Date: 04/25/2007 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 09/07/2007 RTC Qualifier: DOCUMENTED Sequence Number: 1

Citation Info:	Seq #	Type	Citation	Notes
	1	SR	372.2(b)(2)(i)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/02/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYSAN	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 09/10/2007	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: NY Type: XXS Determined Date: 04/25/2007 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 09/07/2007 RTC Qualifier: DOCUMENTED Sequence Number: 2

Citation Info:	Seq #	Type	Citation	Notes
	2	SR	372.2(b)(2)(ii)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/02/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYSAN	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 09/10/2007	Appeal Initiated:	Appeal Resolved:

**Violation** Activity Location: NY Type: 265.C Determined Date: 04/25/2007 Determined By Agency: STATE Responsible Agency: STATE  
Scheduled Compliance Date: Actual Compliance Date: 09/07/2007 RTC Qualifier: DOCUMENTED Sequence Number: 3

Citation Info:	Seq #	Type	Citation	Notes
	3	SR	373-3.3(g)(1)	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

HOME DEPOT MASPETH FORMERLY - NOT THE STORE  
ACROSS ST - continued

NYD038649331

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/02/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYSAN	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 09/10/2007	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: NY	Type: 273.B	Determined Date: 04/25/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/07/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	<b>Citation Info:</b>	<b>Seq #</b>	<b>Type</b>	<b>Citation</b>
		4	SR	374-3.2(d)(4)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/02/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYSAN	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 09/10/2007	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: NY	Type: 273.B	Determined Date: 04/25/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/07/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	<b>Citation Info:</b>	<b>Seq #</b>	<b>Type</b>	<b>Citation</b>
		5	SR	374-3.2(e)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/02/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYSAN	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 09/10/2007	Appeal Initiated:	Appeal Resolved:
<b>Violation</b>	Activity Location: NY	Type: 273.B	Determined Date: 04/25/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 09/07/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	<b>Citation Info:</b>	<b>Seq #</b>	<b>Type</b>	<b>Citation</b>
		6	SR	374-3.2(f)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/02/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYSAN	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 09/10/2007	Appeal Initiated:	Appeal Resolved:

\*\*\* End of Report \*\*\*